

MINUTES OF THE BOARD OF DIRECTORS OF THE REGIONAL PARK AND OPEN SPACE DISTRICT OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Secretary 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Parks and Recreation

At its meeting held May 30, 2006, the Board, acting as the Board of Directors for the Los Angeles County Regional Park and Open Space District, took the following actions:

1-P

The following statement was entered into the record for Supervisor Molina:

"On December 6, 2005, this Board allocated \$350,000 in Proposition A Specified Excess Funds to the Mountains Recreation and Conservation Authority (MRCA) for the development of a landscaped greenbelt along the Los Angeles River in the cities of Cudahy and Bell. As part of that action, this Board also approved the assignment of the right to apply for the project funds to the Department of Public Works (DPW). In order to incorporate the employment of youth, the assignment of the right to apply for the \$350,000 should now be transferred to the Los Angeles Conservation Corps (LACC) to the maximum extent feasible on the Cudahy-Bell Riverfront Project. The Cudahy-Bell Riverfront Project consists of improvements to the existing riverfront in the cities of Cudahy and Bell including new fencing, gates, painting the existing parapet and other concrete walls, irrigation and landscaping. The project is consistent with the Los Angeles River Master Plan which encourages beautification and development of a continuous greenway along the Los Angeles River. LACC will employ at-risk youth to plant trees and shrubs and install paving to restore natural habitat and provide recreational elements along the Los Angeles River. To accomplish this effort and to streamline the process, the Proposition A Specified Excess Funds, administered by the Los Angeles County Regional Park and Open Space District (LACRPOSD), in the amount of \$350,000, should be reassigned to LACC."

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1-P (Continued)

Therefore, at the suggestion of Supervisor Molina, and on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisors Molina and Yaroslavsky being absent), the Board, acting as the Board of Directors for the Los Angeles County Regional Park and Open Space District, took the following actions:

- 1. Made a finding that the proposed actions do not meet the definition of a project under the California Environmental Quality Act pursuant to Section 15378 (b)(4) of the State CEQA Guidelines;
- Approved assignment of the right to apply for \$350,000 in Proposition A Specified Excess Funds to the Los Angeles Conservation Corps (LACC), in order to incorporate the employment of at-risk youth on the Cudahy-Bell Riverfront Project; and
- 3. Authorized the Director of Parks and Recreation to execute a grant agreement and to administer the Proposition A grant to LACC when applicable conditions have been met and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects.

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